

**SPECIAL MEETING OF BOARD OF TRUSTEES**  
**Pound Ridge Library District**  
**Location: 271 Westchester Ave, Pound Ridge, NY**  
**July 25, 2022**

Meeting called to order at 7:35 pm.

**Present (in person):** A. Benefico, R. Esman, R. Levan, K. Turner, M. Clark

**Present (telephonically):** V. Nelson, S. Shen, L. Fitz

**Absent:** B. Schwartz

There being no public comments the meeting was closed at 7:36 pm and went into Executive Session.

At 9:05 pm the Public Session was reopened.

Ms. Nelson made a motion to increase our clerk's salaries effective immediately; with an increase for Clerk 1 by \$5 an hour and Clerk 2 by \$6 an hour; seconded by Mr. Clark; approved with Mr. Turner abstaining.

Mr. Clark made a motion to increase the Director's salary by \$5,000 effective September 1, 2022; Ms. Benefico seconded; unanimously passed.

There were no public comments. The meeting was adjourned at 9:10 pm.